

AGENDA



City Hall
555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

VALLEJO CITY COUNCIL SPECIAL MEETING – 6:15 P.M.

VALLEJO HOUSING AUTHORITY REGULAR MEETING – 6:45 P.M.

VALLEJO CITY COUNCIL REGULAR MEETING – 7:00 P.M.

MAYOR
Osby Davis

CITY COUNCIL
Vice Mayor, Rozzana
Verder-Aliga, EdD
Pippin Dew-Costa
Jesus "Jess" Malgapo
Robert H. McConnell
Katy Miessner
Bob Sampayan

DECEMBER 20, 2016

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the City Council without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the City Clerk prior to the consideration of the item.

Those wishing to address the Council on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the City Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have the right to speak on any item on this agenda. Those wishing to address the Council: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310; and an Action Calendar item are limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the City Council will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the City Council. Such documents may also be available on the City of Vallejo website subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.

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Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:15 PM
OF THE VALLEJO CITY COUNCIL
DECEMBER 20, 2016**

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the agenda *before or during* consideration of that item. *No other items may be discussed at this special meeting.*

1. CALL TO ORDER

2. ROLL CALL

3. CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation: Fernando Diaz v. City of Vallejo, Worker's Compensation Appeals Board ADJ3331081, Pursuant to Subsection (a) of Government Code Section 54956.9

4. ADJOURNMENT

Dated: Thursday, December 15, 2016



Osby Davis, Mayor

I, Dawn Abrahamson, City Clerk, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo City Council, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Thursday, December 15, 2016.

Dated: Thursday, December 15, 2016



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
REGULAR MEETING
AT 6:45 PM
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
DECEMBER 20, 2016**

CHAIR
Osby Davis

COMMISSIONERS:
Vice Chair Rozanna Verder-Aliga,
EdD
Pippin Dew-Costa
Jesus "Jess" Malgapo
Robert H. McConnell
Katy Miessner
Bob Sampayan
Lydia Pitchford
Margie Verdan

TO THE MEMBERS OF THE VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo Housing Authority in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the Housing Authority concerning any item listed on the agenda *before or during consideration of that item.*

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR AND APPROVAL OF AGENDA**

A. **APPROVAL OF MINUTES**

Recommendation: By motion, approve the minutes of the November 15, 2016, special Housing Authority meeting

Contact: Dawn G. Abrahamson, Secretary (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

B. **APPROVE THE HOUSING SUCCESSOR AGENCY ANNUAL REPORT REGARDING THE LOW AND MODERATE INCOME HOUSING ASSET FUND (LMIHAF) FOR FISCAL YEAR (FY) 2015-16**

Recommendation: By motion, approve the Vallejo Housing Authority (VHA) (Housing Successor to the former Vallejo Redevelopment Agency) Annual Report Regarding the Low and Moderate Income Asset Fund (LMIHAF) for Fiscal Year (FY) 2015-16, and direct staff to: (1) forward the Report to the State of California by not later than December 31, 2016; and (2) post the Report on the City of Vallejo's website.

Contact: Guy L. Ricca, Senior Community Development Analyst
(707) 648-4395 Guy.Ricca@cityofvallejo.net

4. ACTION CALENDAR

NOTICE: Members of the public wishing to address the Housing Authority on Action Calendar Items are requested to submit a completed speaker card to the Secretary. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

5. ADJOURNMENT

Thursday, December 15, 2016 Dated:



Osby Davis, Chair

I, Dawn Abrahamson, Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo Housing Authority Board, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Thursday, December 15, 2016 .

Dated: Thursday, December 15, 2016



Dawn G. Abrahamson, Secretary

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
DECEMBER 20, 2016**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. SOFIT CITY PRESENTATION OF MAYORS CUP**
 - B. PRESENTATION OF FUNDRAISING PROCEEDS FROM MAYOR'S CUP:
THE LEAVEN, KIDS ON COURSE, SENIOR CITIZEN CENTER, CLUB
STRIDE, VALLEJO OUTREACH, PINK PANTHERS, AND VALLEJO
COMMUNITY ARTS FOUNDATION**

5. FIRST COMMUNITY FORUM

Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

6. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Members of the public wishing to address the Council on Consent Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Council. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: By motion, approve City Council minutes for the meetings of 1) December 13, 2016 (special) and 2) December 13, 2016 (regular)

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

- B. **ADOPT A RESOLUTION TO AMEND FISCAL YEAR 2016-17 BUDGET BY APPROPRIATING LONG TERM MAINTENANCE FUNDS IN THE AMOUNT OF \$70,000 FOR THE MARE ISLAND ST. PETERS ROOF PROJECT, AND AUTHORIZE A CONSTRUCTION CONTRACT FOR SAID PROJECT IN AN AMOUNT NOT TO EXCEED \$280,000 TO GARLAND / DBS, INC.**

Recommendation: As the second in a two step process, adopt a Resolution to amend Fiscal Year 2016-17 budget to appropriate Long Term Maintenance Funds in the amount of \$70,000 for the Mare Island St. Peter's Chapel Roof Project and authorize the City Manager to execute a construction contract in the amount of \$280,000 to Garland / DBS, Inc.

Contact: David Kleinschmidt, Public Works Director (707) 648-4301
david.kleinschmidt@cityofvallejo.net

- C. **AUTHORIZE THE CITY MANAGER TO EXECUTE A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH PARSONS BRINKERHOFF, INC., IN THE AMOUNT OF \$394,235 FOR THE MARE ISLAND CAUSEWAY BRIDGE PREVENTIVE MAINTENANCE PROJECT**

Recommendation: By motion, authorize the City Manager to execute a Design Professional Services Agreement with Parsons Brinckerhoff, Inc. of Sacramento in the amount of \$394,235 for the Mare Island Causeway Bridge Preventive Maintenance Project.

Contact: Allan Panganiban, Acting City Engineer (707)648-4085
Allan.panganiban@cityofvallejo.net

- D. **AUTHORIZE CITY MANAGER TO EXECUTE A CONTRACT WITH MARK SCOTT CONSTRUCTION INC. FOR ELEVATOR RENOVATION AND MODERNIZATION AT JFK LIBRARY IN THE AMOUNT OF \$248,405 THROUGH NATIONAL JOINT POWERS ALLIANCE**

Recommendation: By motion, authorize the City Manager to execute a contract in the amount of \$248,405 to Mark Scott Construction, Inc, for the renovation and modernization of the staff elevator at the JFK Library.

Contact: David Kleinschmidt, Public Works Director, (707) 648-4301
David.Kleinschmidt@cityofvallejo.net

- E. **ADOPT A RESOLUTION TO AMEND FISCAL YEAR 2016-17 GAS TAX BUDGET TO RECOGNIZE REVENUE FROM RECOLOGY VALLEJO AND APPROPRIATE FUNDS IN THE PUBLIC WORKS DEPARTMENT**

Recommendation: As the second in a two-step process, adopt a Resolution to amend the Fiscal Year 2016-17 Gas Tax Budget to recognize revenue in the amount of \$468,750 from Recology Vallejo and appropriate the funds to the

Gas Tax Budget in the Maintenance Division and the Engineering Division.
Contact: David A. Kleinschmidt, Public Works Director, (707) 648-4301
david.kleinschmidt@cityofvallejo.net

F. **ADOPT A RESOLUTION OF INTENTION TO AMEND FISCAL YEAR (FY) 2016-17 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BUDGET**

Recommendation: Adopt a Resolution of Intention to amend the FY 2016-17 CDBG Program Budget.

Contact: Guy L. Ricca, Senior Community Development Analyst
(707) 648-4395 Guy.Ricca@cityofvallejo.net

G. **ADOPT A RESOLUTION OF INTENTION TO AMEND FISCAL YEAR (FY) 2016-17 HOME INVESTMENT PARTNERSHIPS PROGRAM BUDGET**

Recommendation: Adopt a Resolution of Intention to amend the FY 2016-17 HOME Program Budget.

Contact: Guy L. Ricca, Senior Community Development Analyst
(707) 648-4395 Guy.Ricca@cityofvallejo.net

H. **ADOPT A RESOLUTION OF INTENT TO AMEND FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT FUND BUDGET TO RECOGNIZE REVENUE OF \$2.717 MILLION AND APPROPRIATE FUNDS FOR THE ATP SAFE ROUTES TO SCHOOL VALLEJO & BENICIA PROJECT; AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE FUNDING AGREEMENT BETWEEN SOLANO TRANSPORTATION AUTHORITY, CITY OF BENICIA, AND CITY OF VALLEJO**

Recommendation: As the first in a two-step process, adopt a Resolution of Intention to amend the Fiscal Year 2016-17 Capital Improvement Project (CIP) Budget to recognize revenue in the amount of \$2,667,000 in federal Active Transportation Program (ATP) funding and \$50,000 from City of Benicia, and appropriate the funds to the ATP SR2S Vallejo & Benicia Project; and by motion, authorize the City Manager to execute the Funding Agreement between Solano Transportation Authority, City of Benicia, and City of Vallejo for ATP SR2S Vallejo & Benicia Project.

Contact: David A. Kleinschmidt, Public Works Director (707) 648-4301
david.kleinschmidt@cityofvallejo.net

I. **AUTHORIZE THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE DESIGN PROFESSIONAL SERVICES AGREEMENT WITH DRAKE HAGLAN AND ASSOCIATES FOR THE SACRAMENTO**

STREET BRIDGE PROJECT IN AN AMOUNT NOT TO EXCEED \$163,713

Recommendation: By motion, authorize the City Manager to execute the First Amendment to the Design Professional Services Agreement with Drake Haglan and Associates, Inc. (DHA) of Rancho Cordova, CA for the Sacramento Street Bridge Project which will extend the term of the contract to June 30, 2018, increase the scope of services, and add \$163,713 to the contract for a new contract amount of \$696,040.

Contact: David A. Kleinschmidt, Public Works Director (707) 648-4301
david.kleinschmidt@cityofvallejo.net

J. **ADOPT A RESOLUTION AMENDING FISCAL YEAR 2016-2017 POSITIONS AND SALARIES BY REPLACING ONE VACANT POLICE OFFICER POSITION WITH ONE CRIME ANALYST POSITION AND ONE POLICE CLERK POSITION**

Recommendation: Adopt a resolution amending Exhibit 1 of Resolution No. 16-065 N.C. adopting Fiscal Year 2016-2017 positions and salaries by replacing one vacant police officer position with (1) one crime analyst position and (2) one police clerk position in the International Brotherhood of Electrical Workers group in the Vallejo Police Department.

Contact: John Whitney, Captain of Police, (707) 651-7105
john.whitney@cityofvallejo.net

K. **THIRD READING AND ADOPTION OF AN ORDINANCE AMENDING TITLE 12, CHAPTER 12.08 OF THE VALLEJO MUNICIPAL CODE ADOPTING BY REFERENCE THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE**

Recommendation: Hold third reading and adoption of an ordinance amending Chapter 12.08 of the Vallejo Municipal Code adopting by reference the 2015 International Property Maintenance Code

Contact: Lonell Butler, Chief Building Official (707) 648-4387
Lonell.Butler@cityofvallejo.net

8. **ACTION CALENDAR**

NOTICE: Members of the public wishing to address the Council on Action Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

A. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF VALLEJO AND THE INTERNATIONAL BROTHERHOOD OF**

ELECTRICAL WORKERS - LOCAL UNION 1245, AFL-CIO

Recommendation: Adopt a Resolution authorizing the City Manager to execute a Memorandum of Understanding (MOU) between the City of Vallejo and the International Brotherhood of Electrical Workers - Local Union 1245, AFL-CIO (IBEW).

Contact: Jasmin Loi, Human Resources Director (707) 648-4317

Jasmin.loi@cityofvallejo.net

B. REQUEST FROM MAYOR DAVIS TO AGENDIZE ON A FUTURE MEETING THE CONSIDERATION OF AN ORDINANCE WHICH ESTABLISHES A FISCAL SUSTAINABILITY TRUST FUND AND DIRECTS THE ALLOCATION OF EXCESS MEASURE B REVENUES, ONE-TIME FUNDS AND BUDGET SURPLUS FUNDS

Recommendation: Receive and consider request from Mayor Davis to agendize on a future meeting the consideration of an Ordinance which establishes a Fiscal Sustainability Trust Fund, and directs the allocation of excess Measure B revenues, one-time funds and budget surplus funds

Contact: Mayor Davis, (707) 648-4377

Mayor@cityofvallejo.net

9. INFORMATION CALENDAR

A. PRESENTATION ON THE UNIT PLAN FOR THE WATERFRONT HISTORY ART WALK PARK

Recommendation: No action is requested or required. This presentation is for council's information only regarding the Waterfront History Art Walk Park.

Contact: Will Morat, Administrative Analyst II, (707) 648-4109

Will.Morat@cityofvallejo.net

B. FISCAL YEAR 2016-17 Q1 GENERAL FUND FINANCIAL UPDATE

Recommendation: Receive the first quarter Fiscal Year (FY) 2016-17 update from city staff on the status of City finances. This is a verbal report only.

Contact: Ron Millard, Finance Director, (707) 648-4592

Ron.Millard@CityofVallejo.net

C. MODIFICATION TO CONTRACT PROCEDURES UPDATE

Recommendation: Receive verbal report from staff. No action is required.

Contact: Ron Millard, Finance Director (707) 648-4592

Ron.Millard@cityofvallejo.net

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

12. COMMUNITY FORUM

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13. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

14. CLOSED SESSION

15. ADJOURNMENT

ADDITIONAL CITY INFORMATION

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Like us on Facebook (www.facebook.com/cityofvallejo)

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Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)

I, Dawn Abrahamson, City Clerk do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo City Council, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Thursday, December 15, 2016.



Dated: Thursday, December 15, 2016

Dawn G. Abrahamson, City Clerk